



AGENDA
Health Facilities Committee Meeting
Tuesday, February 2, 2021 – 8:00 a.m.
Administration Building, Rooms 1H and 1I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Moment of Silence in Memory of Mary Ann Miller
3. Roll Call and Non-Committee Member County Board Attendance
4. Public Comment
5. Election of Health Facilities Committee Secretary
6. Approval of the Minutes of the **January 6, 2021** meeting
7. Voluntary and Involuntary Discharges
8. Census Reports
9. Therapy Services Request for Proposal (“RFP”) Results
10. **CLOSED SESSION**: Entertain a motion to convene in closed session pursuant to Section 19.85(1) (e) and (g), Wis. Stats., for purposes of conducting specified public business of a competitive nature and conferring with legal counsel for the governmental body rendering oral advice concerning litigation it is likely to become involved; specifically, Clearview Therapy Contract.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JAN 29 2021

DODGE COUNTY, WIS
10:41am CLK

Motion to return to open session and take action, if any, regarding closed session subject matter.

11. ADMINISTRATOR’S REPORT:

- Discussion of Evening and Weekend Receptionist Position
- Update: CertainTeed Class Action Settlement
- Financial Update ~ Nicole Grossman
- Update: COVID-19

12. Next Meeting Date and Time: ***Wednesday, March 3, 2021, at 8:00 a.m.***

13. Adjourn

Agenda 2-2-21

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk’s Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.